

WAUKEGAN PARK DISTRICT

**MEETING OF THE BOARD OF COMMISSIONERS
FEBRUARY 12, 2013 - 4:00pm
CORRINE J. ROSE ADMINISTRATIVE CENTER
2000 BELVIDERE ST - WAUKEGAN IL 60085
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Consent Items
 - A. Minutes
 - January 8, 2013 (Board of Commissioners Meeting)
 - January 22, 2013 (Committee of the Whole Meeting)
 - B. Bills
 - C. Payroll
 - D. Financial Statements
 - E. Authorization to Receive Bids/Quotes
 - Parks Department
 - Contractual Custodial Services
- IV. Public Portion
- V. Progress Reports
 - A. Executive Director
 - Strategic Plan Update
 - 2013 Gold Medal Application Process
 - B. Attorney
 - C. IAPD/Legislation Update
 - D. Division Reports
 - D.1 Superintendent of Finance & Administration
 - Schedule Budget Workshop
 - D.2 Superintendent of Cultural Arts
 - D.3 Superintendent of Parks
 - D.4 Superintendent of Recreation
 - Pool Report
 - YMCA Facility Use Update

- VI. Review, Discuss, Decide
 - A. Interfund Transfers
 - B. Ordinance
 - 13-01: An Ordinance abating the tax heretofore levied for the year 2012 to pay debt services on \$9,245,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2005B, \$8,500,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2008B, \$4,565,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2009, and \$4,000,000 General Obligation Park Bonds (Alternate Revenue Source) Series 2012B of the Waukegan Park District, Lake County Illinois.
 - C. Permission to Accept Bids/Quotes
 - Parks Division
 - 2013 Winter Tree Pruning in Various Parks
 - Douglas House Foundation and Floor Structure Repair Project
 - Ganster Pool Heater Replacement
 - Administration
 - Brochure Printer Recommendation
- VII. Closed Session
- VIII. Questions from Commissioners
- IX. Adjournment